

CITY OF BURIEN, WASHINGTON
Parks and Recreation Advisory Board
January 20, 2016

BOARD MEMBERS PRESENT:

Ed Dacy Eric Mathison Rob Johnson Angela Spears
Jackie Smith Aaron Hayden Angela Gallardo

BOARD MEMBERS ABSENT:

STAFF PRESENT:

Steve Roemer, Interim Parks Director

GUESTS PRESENT:

None

AGENDA CONFIRMATION: Agenda approved 7/0

PUBLIC COMMENT: None

APPROVAL OF MINUTES: The December 16, 2015 Minutes were approved 7/0

BUSINESS:

Discussion and Selection of Board Chair and Vice Chair

The Board selected Ed Dacy as Board Chair and Jackie Smith as Vice Chair with a 7/0 vote.

Discussion of Installing Fishing Line Dispensers at Seahurst

The Board and staff discussed and recommended to not install fishing line dispensers due to the lack of a demonstrated issue along the shoreline. Staff at the ESC and the Marine Lab in Seahurst had previously provided the same recommendation.

Park Project Updates

Updates were provided by Steve on the following projects:

- Moshier Stormwater/ field renovation project
- Burien Toyota and Chevrolet Dog Park construction and opening to the public
- Recent and upcoming special events

Discussion of Future Park Location

Steve and the Board reviewed potential sites through the City's GIS based on Board Member Gallardo's preliminary research. Of the sites reviewed there were two that Steve will pursue additional information on, and report back to the Board on their potential. Future discussion will focus on existing site assets that would support a park site, safe pedestrian routes, area gaps in existing

recreational opportunities, potential opportunities with school district sites and properties, or other potential partners.

FOR THE GOOD OF THE ORDER:

None

The Board voted 7/0 to have the next meeting March 2, 2016 due to staff availability conflicts.

NEW FUTURE AGENDA ITEMS AND/OR QUESTIONS: None

The next meeting is March 2, 2016.

Meeting adjourned at 8:00pm.

Notes prepared and submitted by Steve Roemer